

**TOWN OF BOW MAR, COLORADO
MEETING OF THE BOARD OF TRUSTEES**

Monday, May 18, 2015 at 7:00 p.m.
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

**Call to Order and
Pledge of Allegiance**

Rick Pilgrim, Mayor

Public Comment

Speakers must sign in with the Clerk.
Comments will be limited to 3 minutes each.
Follow-up from Trustees may be requested for clarification.

Public Hearings

Variance request for a 32 ft. variance into the East side setback at 5215 Sky Trail (Harvey) for the construction of a garden shed. (Continued from April 20 Regular meeting)

Public Hearing

Variance request for a 1.9 foot variance to the fence height limit of 5 feet at 5555 Bowles Lake Lane (Ergen) for the construction of a security fence.

First Reading

First Reading of Request for an 18 foot variance into the North side setback at 5055 Lakeshore Drive (Graham) for construction of raised vegetable garden beds.

First Reading

First Reading of Ordinance No. ____, Amending the Agricultural Zone District.

First Reading

First Reading of Ordinance No. ____, Concerning the Regulation of Size and Placement of Garages

Consent Agenda

Minutes of the Regular Meeting on April 20, 2015.
Minutes of the Special Meeting on May 6, 2015
Treasurer's Report and Payment Approval – April 2015.

Commissioner Reports

Public Safety	Guilford, Cottrell
Finance	Dennis
Building	Carlson
Parks & Recreation	McLaughlin
Public Works	McKittrick
Intergovernmental	Justen

Clerk Comments K. Reutzel - Next Regular Meeting – June 15, 2015.

Attorney Comments J. Reutzel

Mayor's Report

BMOI Report

Old Business:

Discussion and Possible Board Action Following General Growth Partner's Request to Suspend Annexation Petition for the Southwest Plaza Mall Property including Evaluation of Potential Follow-up Work by Town Consultants and Review and Discussion of Summary Report to Residents – Pilgrim; Committee Chairs.

Discussion and Possible Board Action to Renew Contract with Republic Services for Trash Collection – Justen

Report on Comprehensive Plan Development Process – Justen/Community Matters, Inc.

Discussion and Possible Board Action Concerning the Pumphouse on Pinyon – McLaughlin/Guilford.

New Business:

Discussion and Dispensation of Xcel Easement Property and Possible Ownership by the Town - Justen

Executive Session (if necessary)

Adjournment: The Agenda may be amended to include additional items. Agenda items may be called in an altered order.